2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076179

Entity Name: THE MID-BAY INTERNATIONAL COMPANY

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4522 HIGHWAY 20 EAST NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

4522 HIGHWAY 20 EAST NICEVILLE, FL 32578 US

FEI Number: 59-3342139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYHER, FRANKLIN K JR. 111 CANTERBURY COVE E. NICEVILLE, FL 32578 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: REYHER, FRANKLIN K JR. Address: 111 CANTERBURY COVE E. City-St-Zip: NICEVILLE, FL 32578

Title: DV

Name: REYHER, DONNA D

Address: 111 CANTERBURY COVE EAST

City-St-Zip: NICEVILLE, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANKLIN K. REYHER, JR. PRES 01/11/2011